

# **CARMEL REDEVELOPMENT COMMISSION AGENDA**

WEDNESDAY, MARCH 17, 2010 – 6:30 P.M.  
COUNCIL CHAMBERS/ CITY HALL/ONE CIVIC SQUARE

## **MEETING CALLED TO ORDER**

### **1. PLEDGE OF ALLEGIANCE**

### **2. BID OPENINGS**

- a. Parcel 7 – RPAC: Hardscape Package P8

### **3. PRESENTATION: 116<sup>th</sup> Street Centre by J.C. Hart/Equicor**

### **4. PUBLIC HEARING: Keystone 2006 Bond Transfer II**

- a. **Action Item #1:** Approval of Resolution 2010-3 Re: Keystone 2006 Bond Transfer II

### **5. APPROVAL OF MINUTES**

- a. February 17, 2010
- b. February 26, 2010

### **6. FINANCIAL MATTERS**

- a. Cash Flow Report
- b. Approval of Claims
- c. Special Matter

### **7. COMMITTEE REPORTS**

### **8. UPDATE ON PROPERTIES**

### **9. OLD TOWN ARTS & DESIGN DISTRICT**

### **10. OLD BUSINESS**

- a. **Action Item #2:** Modification of Party Time Development Agreement

### **11. NEW BUSINESS**

- a. **Action Item #3:** Authorization of Staff and Consultants to Complete Preparation of TIF Application for 116<sup>th</sup> Street Centre TIF

### **12. OTHER BUSINESS**

### **13. ANNOUNCEMENTS**

### **14. EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, April 21, 2010, 6:30 p.m.**

**NEXT SPECIAL MEETING: Wednesday, March 24, 2010  
Wednesday, March 31, 2010**

### **15. ADJOURNMENT**